

BRANFORD HUMAN SERVICES BOARD

February 13, 2018

The meeting was called to order at 8:10am.

Present: Peter Cimino, Maria Storm, Betty Haas, Bill Keane, Tom Mahoney, Ed Mapp, Jane Novick

Excused: Kevin Halloran

- I. **Minutes:** Minutes from January 9, 2017 meeting were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Fees and Statistics:** Co-pays are down from this time last fiscal year.
- IV. **Social Services/Basic Needs Account:** The balance of the Donation account as of February 13, 2018 is \$100,851.88. The balance of the Basic Needs account as of February 13, 2018 is \$97,698.23.
- V. **Director's Report:**
 - *Hampton Trust* – Review of the terms of the trust discovered that this would be the last year of the funding with an end date of September.
 - *Budget* – New fiscal year budget will include a request to hire a case manager. Current use of a contract case manager has proved to be productive to both the social service program and clinical program. Also, request was made to Yale Child Study Center to eliminate their fee for the two fellows.
 - *Board Appointees* – Two names were submitted to the First Selectman to replace the two members who recently resigned.
- VI. **Old Business:**
 - *Vice Chair* – After some discussion among the members, it was decided that the senior member in attendance will serve as the chair of the meeting. A motion was made for this and approved unanimously.
- VII. **New Business:** No new business was presented.
- VIII. **Any other business that may properly come before the Board:** No other business was presented.

The next meeting of the Branford Human Services Board will take place on Tuesday, March 13, 2018 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.

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